

P96000061758

Barbara J. Krasnove, P.A.

2856 University Drive • Coral Springs, Florida 33065

Tel. (954) 227-2277 • Fax (954) 345-6100 • E-mail: barbarajkrasnove@aol.com

July 9, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

Re: Boca Mobil, Inc.
Filed: 7/23/1996
Document No. P96000061758
Statement of Change of Registered Office

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-07/11/02--01035--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed, please find the following:

1. Statement of Change of Registered Office
2. Check in the amount of \$35.00

Please see that the appropriate changes are made to your records.

Should any further filings be required, please notify the undersigned.

Thank you for your anticipated cooperation.

Yours truly,

BARBARA J. KRASNOVE, P.A.


BARBARA J. KRASNOVE

Enclosures

cc: Client

FILED
SECRETARY OF CORPORATIONS
02 JUL 11 PM 3:59

RA Chg (Address)

V SHEPARD JUL 18 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Boca Mobil, Inc.

2. The mailing address of the corporation : 20570 Lyons Rd.

Boca Raton, Fla. 33434

3. Date of incorporation/qualification: 7/23/1996 Document number: P96000061758

4. The name and address of the current registered agent and office:

Cuneyt Duru

1948 NW 8th St.

Boca Raton, Fla. 33486

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Cuneyt Duru

20570 Lyons Rd.

Boca Raton, Fla. 33434

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Cuneyt Duru
(Signature of an officer, chairman or vice chairman of the board)

7/8/02
(Date)

Cuneyt Duru, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cuneyt Duru
(Signature of Registered Agent)

7/8/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
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